



## Health Insurance Exchange Board of Directors Special Meeting

State Capitol Building  
210 Capitol Avenue, Room 410, Hartford, CT

Monday, April 16, 2012

### **Meeting Minutes**

**Members Present:** Lieutenant Governor Nancy Wyman, Chair; Secretary Benjamin Barnes, Office of Policy and Management (OPM); Anne Melissa Dowling, Connecticut Insurance Department (CID); Commissioner Roderick L. Bremby, Department of Social Services (DSS); Jeannette DeJesús, Vice-Chair, Office of Health Reform & Innovation; Mary Fox; Mickey Herbert; Grant Ritter; Robert Scalettar; Robert Tessier; Victoria Veltri, Office of the Healthcare Advocate; Cee Cee Woods

**Members Absent:** Michael Devine, Commissioner Jewel Mullen, Department of Public Health

**Other Participants:** Geoff Fitzgerald, Fitzgerald Associates

**The meeting of the Health Insurance Exchange Board of Directors was called to order at 12:30 p.m.**

#### **I. Call to Order and Introductions**

Lieutenant Governor Nancy Wyman opened the meeting.

#### **II. Executive Session to discuss Personnel Issues**

Lt. Governor Wyman made a motion to go into Executive Session to discuss Personnel Issues. **Motion passed unanimously.**

The Board of Directors entered into Executive Session at 12:30 p.m.

Lieutenant Governor Nancy Wyman dismissed herself from the meeting at 5:05 p.m.

The Board of Directors came out of Executive Session at 5:20 p.m.

#### **III. Adjournment**

Vicki Veltri made a motion to adjourn the meeting at 5:21 p.m. **Motion passed unanimously.**